

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23692

FILED  
Jan 11, 2010  
Secretary of State

**Entity Name:** UNDERWRITERS SURETY INC

**Current Principal Place of Business:**

3905 VINCENNES ROAD, SUITE 200  
INDIANAPOLIS, IN 46268

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 68932  
INDIANAPOLIS, IN 46268

**New Mailing Address:**

FEI Number: 35-1687484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WHITLOCK, JOHN T DIR  
Address: 3905 VINCENNES ROAD, SUITE 200  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: DPCE  
Name: CARMICHAEL, WILLIAM B DCEO  
Address: 3905 VINCENNES ROAD, SUITE 200  
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CFOS  
Name: LONGSTRETH, PAUL J CFO  
Address: 3905 VINCENNES ROAD, SUITE 200  
City-St-Zip: INDIANAPOLIS, IN 46268

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN M. BENNETT,ADM MANAGER

ADMG

01/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date